

REGULAR MEETING

May 16, 2012

The Buckeye Valley Local Board of Education met in Regular Session at 7:00 p.m. at the Middle School Library.

CALL TO ORDER

President Tom Sheppard called the meeting to order.

ROLL CALL

The following members were present:

- Michael Bell
- Rod Boester
- Tom Kaelber
- Joe Roden
- Tom Sheppard

Administration present were:

- Jamie Grube, Superintendent
- Sandra Griscom, Treasurer
- Kathy Colasanti, Curriculum Director
- Beth Kantner, SACC Director
- Barry Lyons, Elementary Principal
- Mark Malcom, Director of Classified Services
- Andy Miller, Middle School Principal
- Mark Tingley, Administrative Services Director

PLEDGE OF ALLEGIANCE

Board President Tom Sheppard led in the pledge of allegiance.

12-116

MOTION TO APPROVE THE AGENDA

Motion by Mr. Roden and seconded by Mr. Kaelber that the board accept the Agenda as presented.

Roll call vote: Mr. Roden, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

12-117

APPROVAL OF MINUTES

Motion by Mr. Bell and seconded by Mr. Sheppard to approve the minutes of the Regular meeting held April 17, 2012 at the recommendation of the Treasurer.

Roll call vote: Mr. Bell, yes; Mr. Sheppard, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes
Motion carried.

PUBLIC PARTICIPATION (Items on Agenda)

None.

DISTRICT UPDATE

1. Facilities – Mr. Tingley went over the last few change orders; we are getting another rebate check from AEP for \$22,800 for a total of \$52,500 from HS project updates. Reminder of the May 20th Re-Dedication ceremony at the High School at 3:00pm.
2. Student Achievement – Mrs. Colasanti went over the new report card. Nancy Talley, science teacher at the High School then the science and math grant that BV was awarded for The Ohio Performance Assessment Pilot project grant. She gave a presentation about the performance assessments they have worked on and showed some classroom activities.
3. Finance – Mrs. Griscom mentioned the Income Tax collection received on April 30 – it was higher than the same quarter last year by almost \$20,000 making FY12 5.39% higher than FY11.
4. Communication – Graduation is June 8 at 7:00pm at Gray Chapel.

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12-118 FINANCIAL ITEMS

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Board of Education approve the April, 2012 Financial Report at the recommendation of the Treasurer. Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mr. Roden, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

12-119 APPROVE FIVE YEAR FORECAST AND NOTES

Motion by Mr. Boester and seconded by Mr. Roden that the Buckeye Valley Board of Education approve the Five-Year Forecast and Notes to be submitted to the Ohio Department Of Education/Finance Division at the recommendation of the Treasurer. Roll call vote: Mr. Boester, yes; Mr. Roden, yes; Mr. Kaelber, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

12-120 CONSENT AGENDA

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Board of Education approve the following consent agenda items, at the Superintendent's recommendation:

Resignations

Accept the resignation of Teresa Goins, Principal East Elementary, after 6 years with Buckeye Valley, effective the end of the 2011/2012 school year.

Accept the resignation of Cory Evans, HS Track Coach, for the 2011/2012 school year.

Accept the resignation of Marta Allen, East Intervention Specialist, after 3 years with Buckeye Valley, effective at the end of the 2011/2012 school year.

Supplementals

Approve the following Supplemental Contracts for the 2012/2013 school year:

Mike Marshall	HS Football – Head	A-11	\$6,570
Chris Manganello	HS Volleyball – Head	B-2	\$3,706
Nathan Ritz	HS Cross Country – Head	C-2	\$2,696
Megan James	HS FB Cheerleading	D-3	\$2,527
TJ Chaney	HS Golf – Head	C-6	\$3,369

Approve the following Supplemental Contracts for the 2011/2012 school year:

Chris Diller	HS Assistant Track	C06	\$3,369
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Approve the correction of the Supplemental Contract for the 2011/2012 school year for Jason Rich, 8th grade Assistant Football Coach from I/\$842 to F/\$1,516

Overnight Trip

Approval of approximately 28 HS FFA members to travel to the Ohio FFA State Convention in Columbus May 3-4, 2012.

Class of 2012 Graduation

Approve the attached list of seniors for graduation on June 8, 2012 from Buckeye Valley High School, pending completion of the State of Ohio and Buckeye Valley Local School District requirements.

**2012 Diploma List *National Honor Society
Buckeye Valley High School †Honors Diploma
901 Coover Road ‡Honorary Diploma
Delaware, OH 43015 •National Technical**

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**740-363-1349 Honor Society
Graduation Date: June 8, 2012**

1. Mateya Nicole Abrams
2. Atif Ahmad‡●
3. Sophie M. E. Aller
4. Kelsey Marie Baesman†*
5. Michael Baker, Jr.
6. David Jaycob Ballard
7. Julie Ann Barger*
8. Dustin Lee Bell
9. Nicole Rose Bell†*
10. Lindsey Marie Bivens
11. Andrew Thomas Blevins
12. Daniel D. Brown
13. Aaron Thomas Pleasant Bussard
14. Konnor Kathleen Byers†*
15. Damian W. Cain
16. Joseph Ben Camburn
17. Alexa Nicole Chapman
18. Myles C. Clark
19. Ruby Evelyn Clark
20. Aubree Korinn Clase
21. Lucas T. Clay†
22. Emily Nicole Clunk
23. Tyler Edward Cochran
24. Hunter Scott Collins
25. Spenser L. Cramer
26. Dan R. Cring II †*
27. Alexa Brooke Curren
28. Morgan Alysse Dadowski
29. Molly Anne Davenport
30. Kristen L. Deel
31. Stephen Corey Dean Deitch
32. Joseph O. Diehl
33. Haya Nizam Direya‡
34. Stephanie H. Donough
35. Johnathan Drago
36. Jordan Durr
37. Duke G. Dutcher

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38. Daniele Sharée Ely
39. William F. Emlich III
40. Kaci A. Eurez
41. Anthony Fargo
42. Charles E. Faurote
43. Skye Illexus Feher
44. Taylor Kristine Finks
45. Lakyn B. Francisco
46. Haylie Michelle Galloway
47. Sean Christopher Galloway
48. Maizie Lynn Garrett
49. Quinn Forest Georgic†*
50. Mikayla Marie Gladman
51. Kerry A. Godsil
52. Stephanie Ann Graham
53. Erica L. Graves
54. Megan E. Graves
55. Austin Hayes Gray
56. Kevan Samuel Green†*
57. Kirsten Exie Gross
58. Jonathon Harold Grote†*
59. Nathaniel Adam Gusler
60. Samantha Ann Haley
61. Lisa Hannink‡
62. Ethan W. Harsh†
63. Jessica Lynn Harsh*
64. Nicholas M. Hartsock
65. Sarah Ann Hastings
66. Calley Mykal Hawkins
67. Samuel C. Hetzner
68. Shannon Bridget Hill†*
69. Kyle A. Holcomb
70. Lindsay Rebecca Hope*
71. Ariel Hunt
72. Elizabeth J. Hyer
73. Staci Kendra Ison
74. Christopher A. Jackson
75. Alicia DeeAnn James†*
76. Adam James Johnson
77. Derick Edward Johnson
78. Kaylee Nichole Johnson†
79. Megan Marie Johnson
80. Savanna Sue Johnson
81. Audrey Laurel Jones†
82. Joseph Paul Jones
83. Rebecca A. Jones†

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84. Megan Leigh Keller
85. Jordan J. Knieper
86. Juston R. Koss
87. Thomas C. Lemanski†
88. Jordan Leonard
89. Jessica R. Lipps†*
90. Alyssa R. Long
91. Maggie Jean Long
92. Mason Wayne Long
93. Garrett S. Lover
94. Ashley Nicole Lowe
95. Eli Matthew Lucas
96. Kaitlyn Marie Lyons
97. Nicholas D. Manning
98. Madison Christine May
99. Christina Anne McCauslin†*
100. Forest Myles McKenzie
101. Paige Taylor McKittrick
102. Ryan A. Mentzer
103. Chloé Mercier†
104. Allyson Rose Merkle
105. Monica Lee Montgomery
106. Lauren Olivia Moore
107. Cambree Mackenzie Moser†*
108. Desiree Nicole Mosley†*
109. Tiffany Leah Munday
110. Catalina Munoz‡
111. Denis Necas‡
112. Taylor Ann Newland
113. Jessica Lynn Niles
114. Matthew James Novak
115. Richard J. Oberle†
116. Ryan T. Panovsky
117. Justina Parsons
118. Robert Kim Patzke*
119. Jonathon Scott Pearsell
120. Jaclyn E. Penny†*
121. Brad Poplin
122. Nathan A. Queener
123. Cody Allen Quick†*
124. Jesse C. Quick†*
125. Cori Christine Ray
126. Michael J. Ray, Jr.
127. Bradley M. Reese
128. Francis A. Robinson
129. Taylor Marie Rohr

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130. Jacob Kohl Ross
131. Mitchell H. Schambs
132. James A. Seibert
133. Jacob Stephen Serena
134. Shannon Shenefield†*
135. Jason L. Shively
136. Alesha A. Showman†*
137. Samantha Margaret Silber†
138. Sabrina L. Smith
139. Joseph Richard Spinneweber
140. Benjamin R. Stakely
141. Megan. E. Stanley
142. Tara Ann Stout†*
143. Brandon M. Sullivan
144. Alec J. Szanati
145. Dillon L. Terry
146. Meghan Renee Richardson Thurston
147. Nathaniel Alan Trombley
148. Nicholas Clay Ungashick
149. Jennifer A. Unger
150. Megan Rose Valentine†
151. Shana Leigh VanAntwerp
152. Austin J. Veach
153. Austin Eddie Venable
154. Katelyn Jo Vermillion
155. Victoria Lynne Walker
156. Sydney Elise Walton
157. Michelle Ivana Webb
158. Kirsten Leigh Welch
159. John H. Weldin
160. Meric Kyle Whetro, Jr.*
161. Kyle Maurice Wickline
162. Sylvia A. Wigal
163. Taylor Nicole Williams
164. Zachary M. Willis†
165. Cayce D. Winship
166. Kacie Mae Wood
167. Sarah E. Young

Contract Renewals – Classified

Employ the following classified personnel on contract as specified, effective for the 2012/13 school year as recommended by the Superintendent:

2 year

Christine Wisener – Secretary
Stephanie Scott – Bus Driver
Lois Brittsan – Cook
Shelly Graves – Cook
Christine Johnson - Cook

Continuing

Peggy Lindstedt - Secretary

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Contract Renewal - Certified

Approve the Continuing Contract for Rachel Dye, High School Social Studies teacher.

Approve a one-year contract for Lindsay Bowman (renewal).

High School Construction Change Orders

Approve the following Change Orders for the High School Construction project:

M-010	Vaughn Industries, LLC	\$ 738.06
GT-077	2K General	\$ 1,414.05
GT-078	2K General	\$ 7,765.47
GT-079	2K General	\$18,402.58

Retirements

Accept the retirement of Carol Evans, Athletic Director, after 32 years with Buckeye Valley at the end of the 2011/2012 school year. Severance will be paid for 98.45 days at her per diem rate.

Accept the retirement of Susan Gooch, High School Principal, after 4 years with Buckeye Valley at the end of the 2011/2012 school year.

Accept the retirement of Sandra Presley, Classified Bus Driver, after 19 years with Buckeye Valley, effective June 8, 2012.

Student Accident Insurance

Approve the following Student Accident Insurance Policy rates with the N. Carol Insurance Agency for the 2012/2013 school year:

	Grades	Amount	
		<u>Low Option</u>	<u>High Option</u>
24 hr. (Accident only)	K-6	\$80	\$160
24 hr. (Accident only)	7-12	\$93	\$186
24 hr. (Accident & Sickness)	K-12	\$314	\$628
School Time	K-6	\$23	\$46
School Time	7-12	\$38	\$76
Football only	10-12	\$131	\$262

Leave of Absence

Approve the Leave of Absence of Carol Rackley, Middle School teacher, for the 2012/2013 school year.

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Roden, yes; Mr. Sheppard, yes
Motion carried.

12-121 Ohio High School Athletic Association Membership

Motion by Mr. Kaelber and seconded by Mr. Roden to approve the following:

The OHSAA Constitution, Article 3 – Membership – requires that a Board of Education must adopt a resolution authorizing membership for schools under its jurisdiction. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is understood that our schools will conduct their athletics in accordance with the Constitution, Bylaws, Regulations, Interpretations and Decisions of the OHSAA, for the 2012/2013 school year. This procedure has been followed since the 1986/87 school year.

Roll call vote: Mr. Kaelber, yes; Mr. Roden, yes; Mr. Boester, yes; Mr. Bell, yes; Mr. Sheppard, yes
Motion carried.

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12-122 ELEMENTARY SCHOOL ATTENDANCE AREA RESOLUTION
Motion by Mr. Bell and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following attendance areas for the 2012/2013 school year:

Current elementary school attendance areas will remain in place with the passage of the August 7, 2012 bond/income tax issue.

Should the district move to two elementary buildings for the 2012/2013 school year, the following attendance areas will be in effect:

- Students north of Buttermilk Hill Road and East of and including State Route 203 will attend East Elementary.
- Students on Buttermilk Hill Road, Hills Miller Road and West of State Route 203 will attend West Elementary.
- Student residing at 2564 North Sectionline Road or south of that address will attend West Elementary.

Roll call vote: Mr. Bell, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Sheppard, yes
Motion carried.

12-123 STARK COUNTY COG
Motion by Mr. Kaelber and seconded by Mr. Sheppard that the Buckeye Valley Local Board Of Education approve the following motion to join the Stark County COG:

BOARD RESOLUTION

The Board of Education of the Buckeye Valley Local School District met in regular session on _____, 2012 at ___pm with the following members present:

The treasurer advised the Board that the notice requirements of Section 121.22 of the Ohio Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____moved for the adoption of the following resolution:

WHEREAS, the Stark County Schools Council of Governments (hereinafter "COG") have formed a regional council of governments for the purposes of promoting cooperative arrangements and agreements among its members and between its members and government agencies or private persons or entities, performing functions and duties which its members can perform and addressing problems of mutual concern; and

WHEREAS, the Buckeye Valley Local Board of Education (hereinafter "Board") desires to become a member of the COG and participate in its health benefits program as well as other programs that are or may become available;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Buckeye Valley Local School District, Delaware County, Ohio that:

1. The Agreement Establishing the Stark County Schools Council ("Agreement"), Bylaws, and Program Agreements is hereby approved and the Superintendent and Treasurer are hereby authorized and directed to execute any documents necessary to effectuate participation in the COG on behalf of this Board.
2. The effective date of the Board's participation shall be September 1, 2012.

_____second the motion.

Upon roll call on the passage of the resolution, the vote was as follows:

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The foregoing is a true and correct excerpt from the minutes of the meeting on _____, 2012 of the Board of Education of the Buckeye Valley Local School District, showing the passage of the resolution hereinabove set forth.

Treasurer, Board of Education
Buckeye Valley Local School District

Roll call vote: Mr. Kaelber, yes; Mr. Sheppard, yes; Mr. Boester, yes; Mr. Roden, yes;
Mr. Bell, yes
Motion carried.

12-124

BVTA MOA

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following Memorandum of Agreement between the BVTA and BV Board of Education:

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MEMORANDUM OF AGREEMENT
Between The
BUCKEYE VALLEY SCHOOL DISTRICT BOARD OF EDUCATION
And The
BUCKEYE VALLEY TEACHERS ASSOCIATION

This Memorandum of Agreement is by and between the Buckeye Valley School District Board of Education (hereinafter "Board" or "District") and the Buckeye Valley Teachers Association (hereinafter "BVTA" or "employee").

WHEREAS, the parties agree to a Memorandum of Agreement which covers the period of May 2012 through July 31, 2013; and

WHEREAS, the parties agree this Memorandum of Agreement shall expire on July 31, 2013 and as such shall not become a permanent addition to the Agreement.

NOW, THEREFORE, BE IT AGREED BETWEEN THE PARTIES AS FOLLOWS:

- 1) The Board and BVTA agree to reduce the bargaining unit member's contracted work year by four (4) days in the 2012-2013 school year. The days employees shall not work will be: Monday, August 20, 2012, Friday, October 26, 2012, Friday, January 18, 2013 and Friday, March 22, 2013.
- 2) Bargaining unit members' 2012-2013 salary schedule will be paid at a rate reduced by two (2) days of per diem pay for every employee as compared to the 2011-2012 salary schedule.
- 3) Further, for classes taken during the 2012-2013 school year, no teacher shall receive compensation for tuition, per Article XIV, Professional Compensation, Section B, Tuition Reimbursement, which would have been paid during the 2013-2014 school year.
- 4) In addition, Article XXV, Supplemental Contract Schedule, shall be paid in the 2012-2013 school year at the effective rate paid in the 2011-2012 school year.
- 5) As a result of this Memorandum of Agreement, the Board shall recall at a minimum the number of teachers whose compensation and benefits equals the dollar amount of concessions made in this Agreement, including those whom were Board approved for a RIF in April 2012 and whom the Superintendent recommends for recall at the May 2012 Board meeting.
- 6) This Memorandum of Agreement constitutes the full understanding between the District and the BVTA regarding the issues outlined herein. There are no other written or verbal agreements, understandings, or arrangements between the parties regarding the issues outlined herein. All other terms of the Collective Bargaining Agreement remain the same.

IN WITNESS WHEREOF, the duly authorized representatives of the BUCKEYE VALLEY SCHOOL DISTRICT BOARD OF EDUCATION and the BUCKEYE VALLEY TEACHERS ASSOCIATION have executed this MOA on the dates opposite their signatures.

Roll call vote: Mr. Roden, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Bell, yes;
Mr. Sheppard, yes
Motion carried.

12-125

ADMINISTRATIVE REDUCTIONS

Motion by Mr. Bell and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the following Administrative Reductions for the 2012/2013 school year:

Curriculum Director	\$84,114.40
Middle School Dean of Students	\$58,486.50
EMIS Coordinator	\$37,574.40

Roll call vote: Mr. Bell, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Roden, yes;
Mr. Sheppard, yes
Motion carried.

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12-126 FURLOUGH DAYS

Motion by Mr. Roden and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve the following Administrative Contract Addendums:

Resolution to Amend Administrator's Contracts

I move that the Buckeye Valley Board of Education amend the following administrator's contracts as follows:

For the following:

Mark Tingley, Director of Administrative Services
Mark Malcom, Director of Classified Services
Beth Kantner, SACC Director
Barbara Coolahan, Director of Pupil Personnel
Andrew Miller, Middle School Principal

"The Employment Contract currently permits the Administrator to be paid for a maximum of five (5) days of unused accumulated vacation leave at his/her daily rate of compensation each year upon written request. For the 2012/2013 contract year this provision will be suspended and the Administrator will not be permitted to be paid for any days of unused accumulated vacation during that year. The Administrator will be able to utilize this provision of the Contract again beginning in the 2013/2014 contract year and for the balance of the term of the Contract."

For the following:

Barry Lyons, Elementary Principal
Mary Schroeder, Elementary Principal

"The Employment Contract currently establishes that the Administrator's rate of pay will be calculated on the basis of 214 working days. For the 2012/2013 contract year this provision will be modified to provide that the Administrator's rate of pay will be calculated on the basis of 209 working days and his/her Compensation as set forth in the contract will be reduced by the equivalent of five (5) fewer work days, calculated at his/her per diem rate of pay based upon the terms set forth in the original Contract. In the 2013/2014 contract year, and for the balance of the term of the Contract, the Administrator's rate of pay, compensation and days to be worked will revert to the terms set forth in the original Contract."

For the following:

Travis Rupp, Assistant High School Principal

"The Employment Contract currently establishes that the Administrator's rate of pay will be calculated on the basis of 224 working days. For the 2012/2013 contract year this provision will be modified to provide that the Administrator's rate of pay will be calculated on the basis of 219 working days and his/her Compensation as set forth in the contract will be reduced by the equivalent of five (5) fewer work days, calculated at his/her per diem rate of pay based upon the terms set forth in the original Contract. In the 2013/2014 contract year, and for the balance of the term of the Contract, the Administrator's rate of pay, compensation and days to be worked will revert to the terms set forth in the original Contract."

For the following:

Andrew Miller, Middle School Principal

"The Employment Contract currently establishes that the Administrator works 260 days. For the 2012/2013 contract year this provision shall be modified to provide that the Administrator shall work five (5) less days and that his rate of pay shall be reduced by five (5) days at a his per diem rate in 2010/2011, due to the fact that his daily rate went down for the 2011/2012 contract year. In the 2013/2014 contract year, and for the balance of the term of the Contract, the Administrator's rate of pay, compensation and days to be worked will revert to the terms set forth in the original Contract."

For the following:

Sandra Griscom, Treasurer

"The Employment Contract currently establishes that the Treasurer's rate of pay will be calculated on the basis of 260 working days. For the 2012/2013 contract year, the Treasurer's work year will continue to be based on 260 days for purposes of per diem pay calculations. However, during the 2012/2013 contract year only, the Treasurer shall identify five (5) furlough days on which no work shall be required and for which no compensation will be paid (based upon a 260-day

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per diem rate calculation). The days shall be selected so as not to unduly disrupt or impede administrative functions. It is understood and agreed that such furlough days shall not be deemed to constitute a reduction in salary or compensation for purposes of Section 3313.24 or other relevant provisions of the Ohio Revised Code. In the 2013/2014 contract year, and for the balance of the term of the Treasurer's Contract, the Treasurer's rate of pay, compensation, and days to be worked will revert to the terms set forth in the original Contract."

For the following:

James Grube, Superintendent

"The Employment Contract currently establishes that the Superintendent's rate of pay will be calculated on the basis of 260 working days. For the 2012/2013 contract year, the Superintendent's work year will continue to be based on 260 days for purposes of per diem pay calculations. However, during the 2012/2013 contract year only, the Superintendent shall identify five (5) furlough days on which no work shall be required and for which no compensation will be paid (based upon a 260-day per diem rate calculation). The days shall be selected so as to not unduly disrupt or impede administrative functions. It is understood and agreed that such furlough days shall not be deemed to constitute a reduction in salary or compensation for purposes of Section 3319.01 or other relevant provisions of the Ohio Revised Code. In the 2013/2014 contract year, and for the balance of the term of the Superintendent's Contract, the Superintendent's rate of pay, compensation, and days to be worked will revert to the terms set forth in the original Contract."

Roll call vote: Mr. Roden, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Bell, yes;
Mr. Sheppard, yes
Motion carried.

12-127

RECALL LIST – CERTIFICATED

Motion by Mr. Kaelber and seconded by Mr. Boester that the Buckeye Valley Local Board of Education approve and ratify the recall of the following teaching positions, effective July 1, 2012, for the 2012/2013 school year, to be assigned by the Superintendent in accordance with the current licensure, subject to confirmation of appropriate licensure and satisfactory completion of a criminal background check. Employment to be under prior contract status, with placement on the salary schedule according to experience and education:

Chris Pileski	Business Education (HS 7-12)	1.0 FTE
Corrine Wortz	Business Education (HS 7-12)	1.0 FTE
Lora Pierce	Mathematics (HS 7-12)	0.5 FTE (restore to 1.0 FTE)

Roll call vote: Mr. Kaelber, yes; Mr. Boester, yes; Mr. Roden, yes; Mr. Bell, yes;
Mr. Sheppard, yes
Motion carried.

DISCUSSION ITEMS

There was a discussion regarding the new elementary building including where it would be. A map was put up on the overhead to show the board and the public the land that BV already owns on the Middle School/High School campus area. There was discussion regarding getting core samples of this area and the fact that the building would most likely need to be a 2-story building. We also need a rendering so we have something to show people.

PUBLIC PARTICIPATION (Items not on Agenda)

1. David Kessler – expressed that he was glad to see the discussion regarding the new building tonight. Said time is of the essence and that we need to let people know where the new building will be, what it will look like, etc. Said that the updated five-year forecast may hurt the levy since it looks better.
2. Robert Rice – Had some questions about the five-year forecast and then expressed thanks for the notes/assumptions.
3. Vic Whitney – said that the dual issue is doomed because of trust. People do not trust the board or administrators. He understands the budget crisis but asked why it had to be a dual issue- you can fix budget without building a new school. Asked if it could still be pulled off the ballot – fix the budget crisis first. Asked who is heading up the levy committee and the board President asked – Jeff White said they are in limbo right now.

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4. Candy Staley – asked who will do EMIS next year? The answer is TRECA, as a purchased service. Also announced the opera next week. Said that Mrs. Goins really moved East forward and that she will be missed along with Carol Evans and Susan Gooch.

12-128 EXECUTIVE SESSION

Motion by Mr. Bell and seconded by Mr. Boester that the board go into Executive Session to discuss G-1, Employment and Evaluation of Public Employees, G-2, the Purchase of Property for Public Purposes and G-4, Negotiation, according to O.R.C. 121.22 at 9:44 p.m.
Roll call vote: Mr. Bell, yes; Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes;
Mr. Sheppard, yes
Motion carried.

OUT OF EXECUTIVE SESSION

The Board reconvened in Regular session at 11:32 p.m. and upon roll call vote the following members were present:

Mr. Bell
Mr. Boester
Mr. Kaelber
Mr. Roden
Mr. Sheppard

12-129 CONTRACT WITH ESCCO FOR 2012/2013

Motion by Mr. Boester and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve the contract with the ESC of Central Ohio for the 2012/2013 school year.
Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes;
Mr. Sheppard, yes
Motion carried.

Mr. Sheppard gave the board a quick update on his conversation with the reporter tonight.

12-130 ADJOURNMENT

Motion by Mr. Boester and seconded by Mr. Kaelber that the meeting be adjourned at 11:48 p.m.
Roll call vote: Mr. Boester, yes; Mr. Kaelber, yes; Mr. Roden, yes; Mr. Bell, yes;
Mr. Sheppard, yes
Motion carried.

President

Treasurer